

# EXHIBIT A

Traffic Monsoon - Receiver

Fees Worked April 01, 2018 - June 30, 2018

<b>Matter Description</b>	<b>Hours</b>	<b>Total Fees</b>	<b>Voluntary Reduction</b>	<b>Total to be Allowed</b>
Administration	19.2	6,825.60	(1,244.25)	5,581.35
Asset Recovery	4.0	1,422.00	-	1,422.00
Litigation	6.6	2,346.30	-	2,346.30
Plan Distribution	7.2	2,559.60	-	2,559.60
<b>Total</b>	<b>37.0</b>	<b>13,153.50</b>	<b>(1,244.25)</b>	<b>11,909.25</b>

# EXHIBIT A-1



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Receiver for Traffic Monsoon - Receiver  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

Client-Matter No.: 502562-00001  
PMH, Receiver Traffic Monsoon- Receiver - Administration

---

For Legal Services Rendered Through June 30, 2018

**INVOICE TOTAL**

Total For Current Legal Fees	\$6,825.60
Less Voluntary Reduction	(\$1,244.25)
<b>Total For Current Invoice</b>	<b>\$5,581.35</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)  
ABA Routing Number: 091000022  
Account Number: 1047-8339-8282  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Receiver for Traffic Monsoon - Receiver  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

**Client-Matter No: 502562-00001**

**PMH, Receiver Traffic Monsoon- Receiver - Administration**

---

**For Legal Services Rendered Through June 30, 2018**

04/04/18	M. Hunt	0.10	35.55	Correspondence with J. Shaw on Epiq and service bills to pay (.1)
04/09/18	M. Hunt	0.10	35.55	Correspondence re IRS issues (.1)
04/10/18	M. Hunt	0.10	35.55	Correspondence and instructions on payment of service invoices (.1)
04/11/18	M. Hunt	0.10	35.55	Review and execute subpoena and Epiq checks (.1)
04/12/18	M. Hunt	0.10	35.55	Conference with Bank re Epiq payments (.1)
04/13/18	M. Hunt	1.00	355.50	Meeting regarding revenue issues and correspondence on same (1.0)
04/16/18	M. Hunt	0.20	71.10	Correspondence regarding investor inquires; conference with R. Strong re data requests (.2)
04/25/18	M. Hunt	0.10	35.55	Coorispondence with M. Curtis re information requests

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



Peggy Hunt, Receiver for Traffic Monsoon - Rece  
 Client-Matter No.: 502562-00001  
 Invoice No.: \*\*\*\*\*

August 28, 2018

Page 2

04/26/18	M. Hunt	0.30	106.65	Review call logs and correspondence with M. Montoya re investor communication issues ; review portal entries and correspondence on same
04/30/18	M. Hunt	0.10	35.55	Review call logs and instructions on same
05/02/18	M. Hunt	0.10	35.55	Correspondence re IRS interview issues (.1)
05/11/18	M. Hunt	0.10	35.55	Correspondence re IRS investigation (.1)
05/14/18	M. Hunt	0.30	106.65	Review portal entries and call logs; correspondence with R. Strong re investigation issues (.3)
05/15/18	M. Hunt	0.10	35.55	Approve bills to be paid (.1)
05/16/18	M. Hunt	0.20	71.10	Review and execute checks and wire transfers on estate bills; confirm wire transfers (.2)
05/23/18	M. Hunt	0.10	35.55	Review call logs (.1)
05/23/18	M. Hunt	0.10	35.55	Review portal entries (.1)
06/04/18	M. Hunt	0.50	177.75	Review call logs and portal entries; review bank statements; investor communications (.5)
06/04/18	M. Hunt	0.10	35.55	Correspondence with R. Strong re tasks (.1)
06/05/18	M. Hunt	0.10	35.55	Conference with M. Thomson re Scoville cooperation issues and motion on status conferences (.1)
06/06/18	M. Hunt	1.00	355.50	Review status report abatement motion, and draft outline reply to same; review recent facebook postings (1.0)
06/07/18	M. Hunt	1.00	355.50	Review files for drafting fifth status report, and being draft of same (1.0)
06/08/18	M. Hunt	0.80	284.40	Review tax returns and execute same, including conference with R. Strong and then V. Calder (.4); investor issues (.3); review portal issues (.1)
06/11/18	M. Hunt	5.10	1,813.05	Work on status report (3.8); analysis of R.

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Receiver for Traffic Monsoon - Rece  
 Client-Matter No.: 502562-00001  
 Invoice No.: \*\*\*\*\*

August 28, 2018

Page 3

				Strong answers to witness questionnaire (.6); meeting with R. Strong re same (.4); correspondence with J. Shaw re SFAR and checks that need to be made (.1); investor communication issues (.2)
06/12/18	M. Hunt	0.60	213.30	Attend to website content update, and conference with M. Montoya re same (.3); conference with J. Shaw re tax payments, claims issues and SFAR (.3)
06/13/18	M. Hunt	2.50	0.00	Work on fourth and fifth fee applications
06/13/18	M. Hunt	0.20	71.10	Correspondence with J. Shaw re administrative issues (.2)
06/14/18	M. Hunt	0.30	106.65	Review final version of R. Strong response to witness questionnaire (.3)
06/15/18	M. Hunt	0.40	142.20	Review correspondence on Scoville issues, read indictment and forward to SEC (.4)
06/18/18	M. Hunt	0.80	284.40	Conference with M. Thomson joined by D. Wadley and A. Oliver re Scoville issues, and follow up on same (.5); review and comment on reply to motion on status reports (.2); review call logs (.1)
06/20/18	M. Hunt	0.50	177.75	Finalize Fifth Status Report, including incorporating comments from M. Thomson and updating same and instructions to staff (.5)
06/21/18	M. Hunt	0.20	71.10	Attend to administrative matters (.2)
06/22/18	M. Hunt	0.60	213.30	Finalize status report to include information from BRG and authorize filing (.5); correspondence re update of website (.1)
06/22/18	M. Hunt	1.00	0.00	Finalize Fifth Fee Application narrative, and correspondence re same (1.0)
06/26/18	M. Hunt	0.30	106.65	Website update issues

**Total Hours**

**19.20**

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Receiver for Traffic Monsoon - Rece  
 Client-Matter No.: 502562-00001  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 4

<b>Total for Legal Fees</b>	<b>\$5,581.35</b>
-----------------------------	-------------------

<b>Less Voluntary Reduction</b>	<b>(\$1,244.25)</b>
---------------------------------	---------------------

<b>Total This Invoice</b>	<b>\$5,581.35</b>
---------------------------	-------------------

### Timekeeper Summary

Timekeeper	Hours	Billed Rate	Amount
M. Hunt	15.70	355.50	5,581.35
M. Hunt	3.50	0.00	0.00
<b>Total all Timekeepers</b>	<b>19.20</b>		<b>5,581.35</b>

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



# EXHIBIT A-2



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Receiver for Traffic Monsoon - Receiver  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

Client-Matter No.: 502562-00002  
PMH / Receiver Traffic Monsoon - Asset Recovery

For Legal Services Rendered Through June 30, 2018

INVOICE TOTAL

Total For Current Legal Fees	\$1,422.00
<b>Total For Current Invoice</b>	<b>\$1,422.00</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)  
ABA Routing Number: 091000022  
Account Number: 1047-8339-8282  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Receiver for Traffic Monsoon - Receiver  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

**Client-Matter No: 502562-00002**

**PMH / Receiver Traffic Monsoon - Asset Recovery**

---

**For Legal Services Rendered Through June 30, 2018**

04/02/18	M. Hunt	0.20	71.10	Read correspondence on OSC issues, and conference with M. Thomson re same (.2)
04/04/18	M. Hunt	0.10	35.55	Review email from M. Blower on sale of property and correspondence back on tasks (.1)
04/06/18	M. Hunt	0.30	106.65	Correspondence with M. Moyle re discovery on OSC issues in London (.3)
05/01/18	M. Hunt	0.10	35.55	Correspondence on home sale discovery (.1)
05/02/18	M. Hunt	0.30	106.65	Conference with L. Washburn re Scoville interview and correspondence re same (.3)
05/04/18	M. Hunt	0.10	35.55	Conference with M. Thomson re discovery on Manchester transfer (.1)
05/07/18	M. Hunt	0.10	35.55	Correspondence re discovery on Manchester transfer (.1)
05/08/18	M. Hunt	0.20	71.10	Correspondence re meeting with C. Scoville (.2)

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



Peggy Hunt, Receiver for Traffic Monsoon - Rece  
 Client-Matter No.: 502562-00002  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 2

05/09/18	M. Hunt	0.10	35.55	Conference regarding preparing for Scoville interview (.1)
05/11/18	M. Hunt	0.40	142.20	Review Scoville interview questions, and conference with M. Thomson re same (.4)
05/13/18	M. Hunt	0.10	35.55	Communications with L. Washburn re Scoville interview
05/14/18	M. Hunt	1.50	533.25	C. Scoville interview and follow up (1.5)
05/16/18	M. Hunt	0.10	35.55	Conference with BRG re Scoville issues (.1)
06/05/18	M. Hunt	0.10	35.55	Comment on proposed letter to solicitor on sale of home (.1)
06/13/18	M. Hunt	0.10	35.55	Correspondence with M. Thomson re follow up re Scoville information requests (.1)
06/18/18	M. Hunt	0.20	71.10	Review correspondence from L. Scoville and letter on home transfer; correspondence with M. Thomson re same

**Total Hours 4.00**

**Total for Legal Fees \$1,422.00**

**Total This Invoice \$1,422.00**

### Timekeeper Summary

Timekeeper	Hours	Billed Rate	Amount
M. Hunt	4.00	355.50	1,422.00
<b>Total all Timekeepers</b>	<b>4.00</b>		<b>1,422.00</b>

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

# EXHIBIT A-3



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Receiver for Traffic Monsoon - Receiver  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

Client-Matter No.: 502562-00004  
PMH/Receiver Traffic Monsoon - Litigation

For Legal Services Rendered Through June 30, 2018

INVOICE TOTAL

Total For Current Legal Fees	\$2,346.30
<b>Total For Current Invoice</b>	<b>\$2,346.30</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)  
ABA Routing Number: 091000022  
Account Number: 1047-8339-8282  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Receiver for Traffic Monsoon - Receiver  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

**Client-Matter No: 502562-00004**

**PMH/Receiver Traffic Monsoon - Litigation**

---

**For Legal Services Rendered Through June 30, 2018**

04/02/18	M. Hunt	0.50	177.75	Read Scoville OSC pleadings (.5)
04/06/18	M. Hunt	2.20	782.10	Review and analysis of motion to seal and excuse from hearing (.4); review draft reply to OSC response (.4); conference with M. Thompson re hearing prep (.2); conferences with J. Wiest re research and hearing issues (.2); revise OSC response and instructions to J. Wiest (1.)
04/09/18	M. Hunt	0.50	177.75	Correspondence with J. Wiest re tasks; review draft discovery letter to UK real estate agent and comment on same; conference with M. Thomson re OSC hearing and call to L. Washburn (.5)
04/11/18	M. Hunt	3.20	1,137.60	Review memo on UK transfer law and review outline of argument with comments on same (.6) conference with J. Shaw re information search on witness (.1); prepare for hearing (.9); attend hearing and post hearing conference (1.6)

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Receiver for Traffic Monsoon - Rece  
 Client-Matter No.: 502562-00004  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 2

04/16/18	M. Hunt	0.20	71.10	Correspondence re property sale discovery issues, including instructions to counsel on bank subpoenas (.2)
----------	---------	------	-------	--

**Total Hours                      6.60**

**Total for Legal Fees                      \$2,346.30**

**Total This Invoice                      \$2,346.30**

#### Timekeeper Summary

Timekeeper	Hours	Billed Rate	Amount
M. Hunt	6.60	355.50	2,346.30
<b>Total all Timekeepers</b>	<b>6.60</b>		<b>2,346.30</b>

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



**EXHIBIT A-4**



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Receiver for Traffic Monsoon - Receiver  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

Client-Matter No.: 502562-00005  
PMH/Receiver Traffic Monsoon-Claim Process/Plan Distributio

---

For Legal Services Rendered Through June 30, 2018

**INVOICE TOTAL**

Total For Current Legal Fees	\$2,559.60
<b>Total For Current Invoice</b>	<b>\$2,559.60</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)  
ABA Routing Number: 091000022  
Account Number: 1047-8339-8282  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Receiver for Traffic Monsoon - Receiver  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

**Client-Matter No: 502562-00005**

**PMH/Receiver Traffic Monsoon-Claim Process/Plan Distributi**

---

**For Legal Services Rendered Through June 30, 2018**

05/15/18	M. Hunt	2.00	711.00	Analysis of claim distribution logistics, including review of draft motion and researching agents (2.0)
05/23/18	M. Hunt	2.00	711.00	Further research on claim logistic companies best suited for case (2.0)
06/12/18	M. Hunt	1.30	462.15	Attend to claims issues (1.30)
06/20/18	M. Hunt	0.60	213.30	Work on claim issues (.6)
06/22/18	M. Hunt	1.30	462.15	Attend to claim agent research and correspondence (1.3)

**Total Hours                      7.20**

**Total for Legal Fees                      \$2,559.60**

**Total This Invoice                      \$2,559.60**

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



Peggy Hunt, Receiver for Traffic Monsoon - Rece  
Client-Matter No.: 502562-00005  
Invoice No.: \*\*\*\*\*

August 28, 2018  
Page 2

### Timekeeper Summary

Timekeeper	Hours	Billed Rate	Amount
M. Hunt	7.20	355.50	2,559.60
<b>Total all Timekeepers</b>	<b>7.20</b>		<b>2,559.60</b>

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

# EXHIBIT B

Traffic Monsoon - Legal

Fees Worked April 01, 2018 - June 30, 2018

Matter Description	Hours	Total Fees	Voluntary Reduction	Total to be Allowed	Exhibit
Administration	20.60	\$ 6,361.00	\$ (953.50)	\$ 5,407.50	
Asset Recovery	24.50	\$ 8,089.50	\$ -	\$ 8,089.50	
Litigation	21.40	\$ 6,835.00	\$ -	\$ 6,835.00	
International	12.20	\$ 6,519.00	\$ -	\$ 6,519.00	
<b>Total</b>	<b>78.7</b>	<b>\$ 27,804.50</b>	<b>\$ (953.50)</b>	<b>\$ 26,851.00</b>	
Costs		\$ 441.85	\$ (367.46)	\$ 74.39	

# EXHIBIT B-1



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

Client-Matter No.: 502566-00001  
PMH / Traffic Monsoon - Administration

For Legal Services Rendered Through June 30, 2018

INVOICE TOTAL

Total For Current Legal Fees	\$6,361.00
Less Voluntary Reduction	(\$953.50)
<b>Total For Current Invoice</b>	<b>\$5,407.50</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)  
ABA Routing Number: 091000022  
Account Number: 1047-8339-8282  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY





SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

**Client-Matter No: 502566-00001**

**PMH / Traffic Monsoon - Administration**

---

**For Legal Services Rendered Through June 30, 2018**

04/02/18	M. Baker	0.20	50.00	Review and analyze e-mails from investors (.2) (Billed at reduced rate)
04/03/18	M. Thomson	0.20	79.00	Multiple email correspondence regarding TM investor
04/09/18	M. Thomson	0.10	39.50	Review call log from Epiq
04/09/18	M. Montoya	0.20	35.00	Pull copies of recently filed documents and save to centralized drive (.2)
04/10/18	M. Baker	0.10	31.50	Review call log (.1)
04/10/18	M. Thomson	0.10	39.50	Review Epiq call log
04/11/18	M. DiFrancesco	1.20	258.00	Respond to investor emails (1.2)
04/13/18	M. Thomson	1.00	395.00	Meeting with Receiver and BRG
04/20/18	M. Thomson	0.10	39.50	Email correspondence with Epiq
04/24/18	M. Baker	0.10	31.50	Review call log (.1)
04/24/18	M. Thomson	0.10	39.50	Review call log from Epiq
04/25/18	M. Thomson	0.20	79.00	Multiple email correspondence with

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00001  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 2

Receiver and BRG

04/26/18	M. Baker	0.50	125.00	Review investor inquiry e-mails and update spreadsheet (.5) (Billed at reduced rate)
04/26/18	M. DiFrancesco	1.20	258.00	Respond to investor emails (1.2)
04/26/18	M. Montoya	0.20	35.00	Email correspondence with P. Hunt regarding responding to investor inquiry; email S. Peyroux regarding questions and concerns (.2)
04/30/18	M. Baker	0.10	0.00	Review weekly call log (.1)
04/30/18	M. Baker	4.00	1,000.00	Review and analyze investor inquiry e-mails and update spreadsheet with same (4.0) (Billed at reduced rate)
04/30/18	M. Thomson	0.10	39.50	Review Epiq call log
05/01/18	M. Baker	0.30	75.00	Review and analyze investor inquiry e-mails and update spreadsheet with same (.3) (Billed at reduced rate)
05/03/18	M. Baker	0.20	50.00	Review investor correspondence (.2) (Billed at reduced rate)
05/03/18	M. Thomson	0.20	79.00	Email correspondence with BRG and receiver
05/07/18	M. Thomson	0.10	39.50	Review Epiq call log
05/08/18	M. Baker	0.10	0.00	Review call log (.1)
05/11/18	M. Baker	1.00	315.00	Conduct internet investigation for potential questions for C. Scoville interview (1.0)
05/14/18	M. Baker	0.30	69.50	Review weekly call log (.1); update internet research for interview of C. SCOVILLE (.2) (.1 not billed)
05/14/18	M. Thomson	0.10	39.50	Review call log from Epiq
05/22/18	M. Baker	0.10	0.00	Review call log (.1)
05/22/18	M. Thomson	0.10	39.50	Review Epiq call log
05/29/18	M. Baker	0.10	0.00	Review weekly call log (.1)

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00001  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 3

05/29/18	M. Thomson	0.10	39.50	Review Epiq call log
05/31/18	M. Thomson	0.10	39.50	Email correspondence with BRG
06/01/18	M. Montoya	0.10	17.50	Respond to creditor inquiry
06/04/18	M. Thomson	0.10	39.50	Review call log from Epiq
06/05/18	M. Baker	0.20	63.00	Review call log and respond to issues related (.2)
06/08/18	M. Montoya	0.30	52.50	Telephone conference with C. Long regarding responding to investor inquiries; review inquiries and forward to Epiq team for their response (.3)
06/11/18	M. Thomson	0.50	197.50	Meeting with Receiver and BRG
06/12/18	M. Montoya	0.30	52.50	Conference with P. Hunt regarding updating website (.1); pull pleadings and email correspondence with Epiq regarding updating website (.2)
06/14/18	M. Thomson	0.50	197.50	Revise Fifth Status Report, and email correspondence with Receiver regarding same
06/15/18	M. Baker	0.50	157.50	Research related to location of C. Scoville (.3); correspondence regarding same (.2)
06/15/18	M. Montoya	0.80	140.00	Review footnotes in 5th status report for accuracy and make any necessary changes (.6); add hyperlinks and table of contents to 5th status report (.2)
06/18/18	M. Thomson	0.10	39.50	Review call log from Epiq
06/18/18	M. Thomson	0.60	0.00	Revise Fourth Interim Fee Application, and conference with Receiver in connection with same
06/19/18	M. Thomson	0.30	118.50	Phone call and email correspondence regarding potential settlement issues
06/25/18	M. Baker	2.50	625.00	Review investor inquiry e-mails and update investor inquiry spreadsheet (2.5) (Billed at reduced rate)

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00001  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 4

06/26/18	M. Baker	1.00	250.00	Review investor emails and update investor inquiry spreadsheet with same (1.0) (Billed at reduced rate)
06/26/18	M. Thomson	0.10	39.50	Review receipts log from Epiq
06/26/18	M. Montoya	0.10	17.50	Email Epiq parties regarding status report
06/27/18	M. Thomson	0.10	39.50	Email correspondence with BRG

**Total Hours 20.60**

**Total for Legal Fees \$6,361.00**

**Less Voluntary Reduction (\$953.50)**

**Total This Invoice \$5,407.50**

### Timekeeper Summary

<b>Timekeeper</b>	<b>Hours</b>	<b>Billed Rate</b>	<b>Amount</b>
M. Baker	1.90	315.00	598.50
M. Baker	8.70	250.00	2,175.00
M. Baker	0.30	231.67	69.50
M. Baker	0.40	0.00	0.00
M. Thomson	4.30	395.00	1,698.50
M. Thomson	0.60	0.00	0.00
M. DiFrancesco	2.40	215.00	516.00
M. Montoya	2.00	175.00	350.00
<b>Total all Timekeepers</b>	<b>20.60</b>		<b>5,407.50</b>

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

# EXHIBIT B-2



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

Client-Matter No.: 502566-00002  
PMH/Traffic Monsoon Legal - Asset Recovery

---

For Legal Services Rendered Through June 30, 2018

**INVOICE TOTAL**

Total For Current Legal Fees	\$8,089.50
<b>Total For Current Invoice</b>	<b>\$8,089.50</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)  
ABA Routing Number: 091000022  
Account Number: 1047-8339-8282  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

**Client-Matter No: 502566-00002**

**PMH/Traffic Monsoon Legal - Asset Recovery**

---

**For Legal Services Rendered Through June 30, 2018**

04/02/18	M. Thomson	0.10	39.50	Email correspondence with UK counsel regarding flat sale issues
04/03/18	M. Thomson	0.80	316.00	Call with counsel for Italian investors
04/03/18	M. Thomson	0.10	39.50	Review correspondence from Wells Fargo re subpoena's
04/03/18	M. Thomson	0.30	118.50	Conferences regarding Manchester flat and OSC issues
04/03/18	M. Montoya	0.20	35.00	Respond to PayPal inquiries (.2)
04/04/18	M. Montoya	0.10	17.50	Listen to voice message from and return call to Leslie at Wells Fargo regarding subpoena (leave detailed message); review file in connection therewith (.1)
04/05/18	M. Montoya	0.10	17.50	Listen to voice message from and return call to Stephanie at Wells Fargo regarding subpoena
04/06/18	M. Montoya	0.10	17.50	Listen to voice message from and return call to Vee at Wells Fargo regarding

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00002  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 2

				extension to respond to subpoena (.1)
04/09/18	J. Wiest	2.10	619.50	Research re Manchester transfer legal issues (2.1)
04/09/18	M. Thomson	0.10	39.50	Email correspondence with UK counsel regarding property sale issues
04/09/18	M. Thomson	0.10	39.50	Review correspondence from Compass re subpoena requests
04/10/18	J. Wiest	5.50	1,622.50	Research English law on flat and instructions on same (2.4); research Manchester flat legal issues (1.2); draft memorandum re the same (1); draft hearing outline (.7); correspondence with P. Hunt and M. Thomson re the same (.2)
04/10/18	M. Thomson	0.10	39.50	Email correspondence with UK counsel
04/10/18	M. Thomson	0.20	79.00	Review and analyze legal memorandum
04/11/18	M. Montoya	0.10	17.50	Listen to voice message from and return call to Chase Bank regarding subpoena (leave detailed message) (.1)
04/12/18	M. Thomson	0.10	39.50	Review Wells Fargo response to subpoena
04/13/18	M. Thomson	0.10	39.50	Review Chase response to subpoena
04/16/18	M. Thomson	0.20	79.00	Multiple email correspondence regarding bank subpoena issues
04/16/18	M. Thomson	0.10	39.50	Email correspondence with UK counsel
04/16/18	M. Thomson	0.10	39.50	Revise subpoena to Compass Bank, and related notice
04/16/18	M. Thomson	0.10	39.50	Email correspondence with Receiver
04/16/18	M. Montoya	0.40	70.00	Analyze letter from BBVA Compass and prepare new subpoena in connection therewith (.2); prepare notice of subpoena (.1); analyze letter from Wells Fargo regarding subpoenas and conference with M. Thomson regarding same (.1)
04/17/18	M. Thomson	0.10	39.50	Correspondence regarding sale of

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY





Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00002  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 3

				Manchester flat
04/17/18	M. Thomson	0.10	39.50	Conference with M. Montoya regarding Wells Fargo subpoena response issues and work needed
04/17/18	M. Montoya	0.10	17.50	Finalize notice of subpoena (.1)
04/17/18	M. Montoya	0.10	17.50	Respond to PayPal inquiries (.1)
04/18/18	M. Thomson	0.10	39.50	Review First National Bank's response to subpoena
04/20/18	M. Thomson	0.10	39.50	Review correspondence from Chase Bank in response to subpoena
04/24/18	M. Thomson	0.10	39.50	Review email from L. Washburn
04/24/18	M. Thomson	0.10	39.50	Email correspondence regarding net winner issues
04/25/18	M. Montoya	0.10	17.50	Respond to PayPal inquiries
05/01/18	M. Thomson	0.10	39.50	Email correspondence with UK attorneys
05/02/18	M. Thomson	0.10	39.50	Email correspondence with Receiver regarding potential interview of Scoville
05/07/18	J. Wiest	0.20	59.00	Correspondence with M. Thomson and J. Shaw re Manchester flat documents (.2)
05/07/18	M. Thomson	0.10	39.50	Email correspondence regarding BRG regarding Manchester flat sale issues
05/07/18	M. Thomson	0.10	39.50	Email correspondence with L. Washburn regarding meeting with Scoville
05/07/18	M. Montoya	0.10	17.50	Analyze service of subpoena upon Compass Bank; execute proof of service on same
05/07/18	M. Montoya	0.20	35.00	Respond to PayPal inquiries (.2)
05/08/18	J. Wiest	0.20	59.00	Review Scoville bank records from Wells Fargo (.2)
05/08/18	M. Thomson	0.10	39.50	Email correspondence regarding meeting with Scoville
05/08/18	M. Thomson	0.10	39.50	Review update regarding Scoville filed by

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00002  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 4

				L. Washburn
05/08/18	M. Thomson	0.20	79.00	Review and analyze documents produced by Wells Fargo in response to subpoena
05/10/18	J. Wiest	1.60	472.00	Draft questions for Scoville interview (1.6)
05/11/18	J. Wiest	0.50	147.50	Review and revise questions for Scoville interview (.4); correspondence with P. Hunt, M. Thomson, and M. Baker re same (.1)
05/11/18	M. Thomson	0.30	118.50	Review and analyze documents produced by Wells Fargo
05/11/18	M. Thomson	0.50	197.50	Review and revise list of questions for Scoville regarding Manchester flat, and conference with Receiver regarding same
05/11/18	M. Thomson	0.30	118.50	Review and identify documents needed for interview with Scoville
05/11/18	M. Thomson	0.10	39.50	Email correspondence with BRG
05/11/18	M. Thomson	0.10	39.50	Email correspondence with UK counsel
05/14/18	M. Thomson	0.10	39.50	Email correspondence with L. Washburn and Receiver
05/14/18	M. Thomson	0.40	158.00	Prepare for interview of Scoville regarding Manchester flat
05/14/18	M. Thomson	1.50	592.50	Interview of C. Scoville, and conferences before and after same
05/14/18	M. Thomson	0.10	39.50	Email correspondence with London office
05/14/18	M. Thomson	0.10	39.50	Email correspondence with BRG
05/14/18	M. Montoya	0.10	17.50	Respond to PayPal inquiries (.1)
05/15/18	M. Thomson	0.10	39.50	Email correspondence regarding documents needed from UK counsel representing seller of flat
05/15/18	M. Thomson	0.20	79.00	Email correspondence with BRG and P. Cornacchia
05/16/18	M. Thomson	0.20	79.00	Review draft letter to attorneys representing

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00002  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 5

				seller of flat, and email correspondence regarding same
05/16/18	M. Thomson	0.20	79.00	Revise letter for Mr. Scoville's signature, and email correspondence with L. Washburn regarding same
05/16/18	M. Thomson	0.10	39.50	Email correspondence with P. Cornacchia
05/16/18	M. Montoya	0.10	17.50	Listen to voice message from and return call to representative from BBVA Compass regarding subpoena (.1)
05/21/18	J. Wiest	0.10	29.50	Correspondence with J. Lewin re in sale of Manchester flat (.1)
05/21/18	M. Thomson	0.10	39.50	Review correspondence from counsel for seller of Manchester flat
05/21/18	M. Montoya	0.20	35.00	Respond to PayPal inquiries (.2)
05/29/18	M. Thomson	0.30	118.50	Analyze email and document from BRG, and email correspondence regarding same
05/31/18	J. Wiest	0.20	59.00	Correspondence with J. Lewin, M. Thomson, and P. Hunt re sale of Manchester flat (.2)
06/01/18	M. Montoya	0.10	17.50	Respond to PayPal inquiries (.1)
06/04/18	M. Montoya	0.10	17.50	Respond to PayPal inquiries (.1)
06/05/18	M. Thomson	0.20	79.00	Review and analyze correspondence from UK law firm handling Manchester flat sale, and multiple email correspondence regarding same
06/05/18	M. Thomson	0.10	39.50	Review and revise correspondence regarding sale of Manchester flat
06/07/18	M. Thomson	0.10	39.50	Email correspondence with UK counsel
06/07/18	M. Thomson	0.10	39.50	Email correspondence with P. Cornacchia
06/08/18	M. Thomson	0.10	39.50	Email correspondence with UK counsel
06/11/18	M. Thomson	0.50	197.50	Review and analyze receipts/disbursement s analysis

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00002  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 6

06/13/18	M. Thomson	0.20	79.00	Legal research and analysis regarding obtaining information from UK counsel handling transfer of flat
06/13/18	M. Thomson	0.30	118.50	Multiple email correspondence regarding Manchester flat sale and Scoville non-cooperation
06/13/18	M. Montoya	0.10	17.50	Respond to PayPal inquiries (.1)
06/14/18	M. Thomson	0.10	39.50	Email correspondence with L. Washburn
06/15/18	J. Wiest	0.20	59.00	Correspondence with M. Thomson, P. Hunt, and M. Baker re Scoville arrest (.2)
06/15/18	M. Thomson	0.20	79.00	Listen to voice mail from L. Washburn, and email correspondence regarding same
06/18/18	M. Thomson	0.40	158.00	Telephone conference with Receiver
06/19/18	M. Thomson	0.10	39.50	Email correspondence with UK counsel
06/20/18	M. Thomson	0.10	39.50	Email correspondence with counsel for Italian investors
06/21/18	M. Thomson	0.30	118.50	Telephone conference with counsel for Italian investors
06/21/18	M. Thomson	0.10	39.50	Email correspondence with UK counsel
06/21/18	M. Montoya	0.10	17.50	Respond to PayPal inquiries (.1)

**Total Hours 24.50**

**Total for Legal Fees \$8,089.50**

**Total This Invoice \$8,089.50**

### Timekeeper Summary

Timekeeper	Hours	Billed Rate	Amount
J. Wiest	10.60	295.00	3,127.00

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal  
Client-Matter No.: 502566-00002  
Invoice No.: \*\*\*\*\*

August 28, 2018  
Page 7

<b>Timekeeper</b>	<b>Hours</b>	<b>Billed Rate</b>	<b>Amount</b>
M. Thomson	11.50	395.00	4,542.50
M. Montoya	2.40	175.00	420.00
<b>Total all Timekeepers</b>	<b>24.50</b>		<b>8,089.50</b>

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

# EXHIBIT B-3



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

Client-Matter No.: 502566-00004  
PMH / Traffic Monsoon - Legal - Litigation

---

**For Legal Services Rendered Through June 30, 2018**

**INVOICE TOTAL**

Total For Current Legal Fees	\$6,835.00
<b>Total For Current Invoice</b>	<b>\$6,835.00</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)  
ABA Routing Number: 091000022  
Account Number: 1047-8339-8282  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

**Client-Matter No: 502566-00004**

**PMH / Traffic Monsoon - Legal - Litigation**

---

**For Legal Services Rendered Through June 30, 2018**

04/02/18	M. Thomson	0.20	79.00	Conference with Receiver regarding OSC and Manchester flat issues, and work needed
04/02/18	M. Thomson	0.20	79.00	Review and analyze Scoville's motion to be excused from hearing on OSC and from responding to Receiver's subpoena, and related motion to file under seal
04/03/18	J. Wiest	2.50	737.50	Draft notice of non-appearance in second Scoville appeal (.9); review Scoville response to OSC (.7); draft reply to Scoville response (.6); meet with M. Thomson re the same (.3)
04/04/18	J. Wiest	1.60	472.00	Draft reply to Scoville response to Order to Show Cause
04/05/18	J. Wiest	5.50	1,622.50	Research clear and convincing standard (1); research law on signature authenticity (.8); draft reply to Scoville's response to OSC (3.7)

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**





Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00004  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 2

04/06/18	J. Wiest	1.20	354.00	Revise and file reply to Scoville's response to OSC (1.2)
04/06/18	M. Thomson	0.50	197.50	Revise reply in support of OSC (.2); conference with Receiver in connection with same (.2); email correspondence with UK counsel
04/09/18	M. Thomson	0.20	79.00	Conference with Receiver regarding OSC issues
04/10/18	M. Thomson	0.20	79.00	Conference with J. Wiest regarding OSC and property transfer issues (.2)
04/11/18	J. Wiest	0.10	29.50	Meet with M. Thomson and P. Hunt re hearing (.1)
04/11/18	M. Thomson	1.30	513.50	Review pleadings and documents and prepare for hearing on motion for OSC and motion for turnover (.8); review and analyze legal memorandum on UK law concerning conveyance of real property (.5)
04/11/18	M. Thomson	1.60	632.00	Attend hearing on motion for OSC and motion for turnover, and conference with Receiver after same
06/05/18	J. Wiest	1.70	501.50	Review Scoville's motion for relief from filing status reports (.5); begin drafting objection to the same (1.2)
06/05/18	M. Thomson	0.20	79.00	Review Scoville's motion for relief from providing status reports, and draft follow up email to L. Washburn regarding Receiver's prior request for assistance from Scoville
06/05/18	M. Thomson	0.20	79.00	Conference with Receiver regarding Scoville's motion for relief from providing status reports, and email correspondence with J. Wiest regarding same
06/11/18	N. Seim	0.40	150.00	Analyze issues with PayPal proceeding, and correspondence with P. Hunt regarding same (.4)
06/18/18	J. Wiest	3.50	1,032.50	Draft and file response to Scoville's motion

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00004  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 3

for relief from requirement to file status reports (3.3); meet with M. Thomson re the same (.2)

06/18/18	M. Thomson	0.30	118.50	Revise response to Scoville's motion to cease status report requirements, and email correspondence regarding same
----------	------------	------	--------	---

**Total Hours 21.40**

**Total for Legal Fees \$6,835.00**

**Total This Invoice \$6,835.00**

#### Timekeeper Summary

<b>Timekeeper</b>	<b>Hours</b>	<b>Billed Rate</b>	<b>Amount</b>
J. Wiest	16.10	295.00	4,749.50
M. Thomson	4.90	395.00	1,935.50
N. Seim	0.40	375.00	150.00
<b>Total all Timekeepers</b>	<b>21.40</b>		<b>6,835.00</b>

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**

# EXHIBIT B-4



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

Client-Matter No.: 502566-00006  
PMH /Traffic Monsoon - International

---

**For Legal Services Rendered Through June 30, 2018**

**INVOICE TOTAL**

Total For Current Legal Fees	\$6,519.00
<b>Total For Current Invoice</b>	<b>\$6,519.00</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)  
ABA Routing Number: 091000022  
Account Number: 1047-8339-8282  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

**Client-Matter No: 502566-00006**

**PMH /Traffic Monsoon - International**

---

**For Legal Services Rendered Through June 30, 2018**

04/03/18	M. Blower	0.60	417.00	Reviewing filings in which Scoville denies that he signed property transfer documents
04/04/18	M. Moyle	1.50	975.00	Review property documentation; draft correspondence regarding the same
04/04/18	M. Blower	0.60	417.00	Discussing next steps regarding Scoville's property transfer with M. Moyle; email to M. Thomson and P. Hunt re next steps
04/05/18	S. Tsang	0.70	157.50	Liaise with Land Registry to obtain copy of form used to register transfer; ascertain seller's and buyer's solicitors from form
04/05/18	M. Moyle	1.00	650.00	Review land registry information and documentation; identify seller's solicitor; correspondence regarding the same; conference with M. Blower
04/06/18	J. Lewin	0.30	121.50	Various emails to / from client over past few days
04/06/18	M. Moyle	0.20	130.00	Correspondence regarding the land registry

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00006  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 2

				application and next steps
04/09/18	J. Lewin	0.60	243.00	Consider and amendments to draft letter prepared by M Moyle from litigation perspective
04/09/18	M. Moyle	2.00	1,300.00	Draft letter regarding manchester property; correspondence regarding the same
04/10/18	J. Lewin	0.20	81.00	Finalise letter to property solicitors re purported sale of Manchester property by Scoville; send out
04/16/18	A. Kelly	0.30	63.00	Drafting a chaser letter to My Home Move for J.Lewin
05/01/18	A. Kelly	0.30	63.00	Drafting chaser letter to My Home Move
05/15/18	S. Tsang	0.80	180.00	Draft letter from C Scoville to Your Home Move regarding production of file
05/15/18	M. Moyle	0.50	325.00	Review correspondence and conference with S. Tsang
05/16/18	M. Moyle	0.70	455.00	Review and amend letter; correspondence regarding the same
05/31/18	J. Lewin	0.30	121.50	Letter in from conveyancers of Manchester flat; send to P Hunt, with email of commentary
05/31/18	M. Moyle	0.10	65.00	Correspondence regarding the property transfer
06/05/18	J. Lewin	0.60	243.00	Various emails; draft letter
06/07/18	J. Lewin	0.30	121.50	Finalise and send letter to Premier Property; forward to P Hunt and M Thomson
06/19/18	M. Moyle	0.50	325.00	Correspondence regarding the transfer of the Manchester property
06/21/18	M. Moyle	0.10	65.00	Correspondence regarding the manchester property transfer

**Total Hours 12.20**

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



Peggy Hunt, Traffic Monsoon - Legal  
 Client-Matter No.: 502566-00006  
 Invoice No.: \*\*\*\*\*

August 28, 2018  
 Page 3

**Total for Legal Fees \$6,519.00**

**Total This Invoice \$6,519.00**

### Timekeeper Summary

Timekeeper	Hours	Billed Rate	Amount
A. Kelly	0.60	210.00	126.00
J. Lewin	2.30	405.00	931.50
S. Tsang	1.50	225.00	337.50
M. Moyle	6.60	650.00	4,290.00
M. Blower	1.20	695.00	834.00
<b>Total all Timekeepers</b>	<b>12.20</b>		<b>6,519.00</b>

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY

# EXHIBIT B-5





SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

Client-Matter No.: 502566-00007  
PMH / Traffic Monsoon Legal - Costs

---

**For Disbursements and Services Charges Rendered Through June 30, 2018**

**INVOICE TOTAL**

Total For Current Disbursements and Service Charges	\$441.85
Less Voluntary Reduction	(\$367.46)
<b>Total For Current Invoice</b>	<b>\$74.39</b>

For your convenience, please remit payment to the address below or we offer the option of remitting payment electronically by wire transfer. If you have any questions regarding this information, please contact the lawyer you are working with on this project or Dorsey's Accounts Receivable Department at 1-800-861-0760. Thank you.

Mailing Instructions:  
Dorsey & Whitney LLP  
P.O. Box 1680  
Minneapolis, MN 55480-1680

Wire Instructions:  
U.S. Bank National Association  
800 Nicollet Mall  
Minneapolis, MN 55402

(This account is only for Wire/ACH payments)  
ABA Routing Number: 091000022  
Account Number: 1047-8339-8282  
Swift Code: USBKUS44IMT

Please make reference to the invoice number

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY



SALT LAKE CITY OFFICE  
801-933-7360

(Tax Identification No. 41-0223337)

STATEMENT OF ACCOUNT FOR PROFESSIONAL SERVICES

Peggy Hunt, Traffic Monsoon - Legal  
136 S. Main Street, Ste. 1000  
Salt Lake City, UT 84101

August 28, 2018  
Invoice No. \*\*\*\*\*

**Client-Matter No: 502566-00007**

**PMH / Traffic Monsoon Legal - Costs**

**For Disbursements and Service Charges Rendered Through June 30, 2018**

<b>Total for Legal Fees</b>	<b>\$0.00</b>
-----------------------------	---------------

**Disbursements and Service Charges**

Messenger Charges	36.00
Postage Charges	34.19
Land Registry Searches - No VAT - Land Registry - Searches 05/04/18	4.20

<b>Total for Disbursements and Service Charges</b>	<b>\$74.39</b>
--	----------------

<b>Less Voluntary Reduction</b>	<b>(\$367.46)</b>
---------------------------------	-------------------

<b>Total This Invoice</b>	<b>\$74.39</b>
---------------------------	----------------

Service charges are based on rates established by Dorsey & Whitney. A schedule of those rates has been provided and is available upon request. Disbursements and service charges, which either have not been received or processed, will appear on a later statement.

**ALL INVOICES ARE DUE 30 DAYS FROM DATE OF INVOICE UNLESS OTHERWISE EXPRESSLY AGREED BY DORSEY & WHITNEY**

# EXHIBIT C

**TRAFFIC MONSOON****Summary of BRG Fees & Expenses****April 1, 2018 - June 30, 2018**

Date	Invoice No.	Hours	Fees	Write Off	Expenses	Total
Apr-18	65820	16.6	\$ 4,586.50	\$ -	\$ 68.86	\$ 4,655.36
May-18	67456	22.4	6,629.50	(397.50)	154.13	6,386.13
Jun-18	67460	13.5	3,643.50	(450.50)	65.97	3,258.97
<b>Total</b>		<b>52.5</b>	<b>\$ 14,859.50</b>	<b>\$ (848.00)</b>	<b>\$ 288.96</b>	<b>\$ 14,300.46</b>

# EXHIBIT C-1



Ms. Peggy Hunt  
Dorsey & Whitney LLP  
111 S. Main Street  
Suite 2100  
Salt Lake City, UT 84111

June 1, 2018  
Client-Matter: 997-14823  
Invoice #: 65820  
Tax ID # 27-1451273

Via Email: [hunt.peggy@dorsey.com](mailto:hunt.peggy@dorsey.com)

---

**RE: Traffic Monsoon Receivership**

Services Rendered From April 1, 2018 Through April 30, 2018

Professional Services	\$	4,586.50	USD
Expenses Incurred		68.86	
<b>CURRENT CHARGES</b>	<b>\$</b>	<b>4,655.36</b>	<b>USD</b>

**PAYMENT IS DUE BY July 1, 2018**

Please direct questions regarding this invoice to: Jeff Shaw at (801) 364-6233 or [jshaw@brg-expert.com](mailto:jshaw@brg-expert.com).

**Please remit payment by check to:**

Berkeley Research Group, LLC  
2200 Powell Street, Suite 1200  
Emeryville, CA 94608

**Please remit payment by wire or ACH to:**

Bank Name: PNC Bank, N.A.  
SWIFT: PNCCUS33ENJ  
ABA #: 031207607  
Account Name: Berkeley Research Group, LLC  
Account #: 8026286672  
Reference: 65820

Remittance advices are to be sent to:  
[remitadvice@thinkbrg.com](mailto:remitadvice@thinkbrg.com)



To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 2 of 5  
 Invoice # 65820  
 Client-Matter: 00997-014823

Services Rendered From April 1, 2018 Through April 30, 2018

**PROFESSIONAL SERVICES**

	<u>Rate</u>	<u>Hours</u>	<u>Amount</u>
<b>Managing Director</b>			
Ray Strong	310.00	7.10	2,201.00
<b>Associate Director</b>			
Leif Larsen	275.00	0.30	82.50
<b>Senior Managing Consultant</b>			
Jeffrey Shaw	265.00	6.20	1,643.00
<b>Senior Associate</b>			
Jason Strong	220.00	3.00	660.00
<b>Total Professional Services</b>		<u>16.60</u>	<u>4,586.50</u>

**EXPENSES**

Data Retrieval	<u>68.86</u>
<b>Total Expenses</b>	<b>68.86</b>



To: Ms. Peggy Hunt  
c/o: Dorsey & Whitney LLP  
RE: Traffic Monsoon Receivership

Page 3 of 5  
Invoice # 65820  
Client-Matter: 00997-014823

**SUMMARY BY TASK CODE**

<u>Task Code</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
110.0000	General Accounting Issues	3.70	980.50
400.0000	Forensic Accounting Analysis - General	1.90	553.00
610.0000	Income Tax Preparation - Domestic	0.30	82.50
710.0000	Criminal Investigation / Law Enforcement Inquiries	10.70	2,970.50
<b>Total Professional Services</b>		<b>16.60</b>	<b>4,586.50</b>





To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 4 of 5  
 Invoice # 65820  
 Client-Matter: 00997-014823

Services Rendered From April 1, 2018 Through April 30, 2018

**DETAIL OF PROFESSIONAL SERVICES**

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
<b>Task Code: 110.0000 - General Accounting Issues</b>					
04/10/18	Jeffrey Shaw	Recorded transactions in Epiq.	0.50	265.00	132.50
04/10/18	Jeffrey Shaw	Reviewed and prepared payment on outstanding payables and emails regarding the same.	0.60	265.00	159.00
04/11/18	Jeffrey Shaw	Prepared payment of outstanding payables.	1.50	265.00	397.50
04/11/18	Jeffrey Shaw	Coordinated payment of outstanding payables.	0.50	265.00	132.50
04/12/18	Jeffrey Shaw	Follow-up on outstanding payables.	0.30	265.00	79.50
04/23/18	Jeffrey Shaw	Reviewed and follow-up on professional fees.	0.30	265.00	79.50
<b>Total for Task Code 110.0000</b>			<b>3.70</b>		<b>980.50</b>
<b>Task Code: 400.0000 - Forensic Accounting Analysis - General</b>					
04/05/18	Ray Strong	Reviewed and analyzed Frank Edwards Calabro Jr. database transactions pursuant to inquiry from Receiver's counsel.	1.10	310.00	341.00
04/13/18	Jeffrey Shaw	Evaluated case status and tasks to be performed.	0.80	265.00	212.00
<b>Total for Task Code 400.0000</b>			<b>1.90</b>		<b>553.00</b>
<b>Task Code: 610.0000 - Income Tax Preparation - Domestic</b>					
04/10/18	Leif Larsen	Electronically filed the 2017 extension Form 7004 for Traffic Monsoon Receivership.	0.30	275.00	82.50
<b>Total for Task Code 610.0000</b>			<b>0.30</b>		<b>82.50</b>
<b>Task Code: 710.0000 - Criminal Investigation / Law Enforcement Inquiries</b>					
04/09/18	Ray Strong	Analyzed case data and prepared for meeting with IRS.	0.90	310.00	279.00
04/13/18	Ray Strong	Reviewed case data and prepared for meeting with IRS.	1.50	310.00	465.00
04/13/18	Ray Strong	Attended meeting with Receiver, IRS, and US Attorney.	1.00	310.00	310.00



To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 5 of 5  
 Invoice # 65820  
 Client-Matter: 00997-014823

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
04/16/18	Ray Strong	Reviewed TM SQL database regarding IRS inquiry.	0.20	310.00	62.00
04/24/18	Jeffrey Shaw	Reviewed case data and prepared category/field description files in connection with IRS request.	1.70	265.00	450.50
04/24/18	Ray Strong	Reviewed and analyzed processor and bank data received for IRS production.	1.10	310.00	341.00
04/25/18	Ray Strong	Reviewed and analyzed bank and processor data for IRS production.	1.30	310.00	403.00
04/27/18	Jason Strong	Created new SQL tables for IRS and copied on to IRS supplied hard drive.	3.00	220.00	660.00
<b>Total for Task Code 710.0000</b>			<b>10.70</b>		<b>2,970.50</b>
<b>Professional Services</b>			<b>16.60</b>		<b>4,586.50</b>

#### DETAIL OF EXPENSES

<u>Date</u>	<u>Description</u>	<u>Amount</u>
04/30/18	CCH - CCH 4/18/18 - Data Retrieval Timekeeper : 09999 - Applicable, Not Invoice #: 7978550418 Vchr Comment: Account #797855	68.86
<b>Expenses</b>		<b>68.86</b>

# EXHIBIT C-2



Ms. Peggy Hunt  
Dorsey & Whitney LLP  
111 S. Main Street  
Suite 2100  
Salt Lake City, UT 84111

July 12, 2018  
Client-Matter: 997-14823  
Invoice #: 67456  
Tax ID # 27-1451273

Via Email: [hunt.peggy@dorsey.com](mailto:hunt.peggy@dorsey.com)

---

**RE: Traffic Monsoon Receivership**

Services Rendered From May 1, 2018 Through May 31, 2018

Professional Services	\$	6,629.50	USD
Voluntary Reduction		(397.50)	
Expenses Incurred		<u>154.13</u>	
<b>CURRENT CHARGES</b>	<b>\$</b>	<b>6,386.13</b>	<b>USD</b>

**PAYMENT IS DUE BY August 11, 2018**

Please direct questions regarding this invoice to: Jeff Shaw at (801) 364-6233 or [jshaw@brg-expert.com](mailto:jshaw@brg-expert.com).

**Please remit payment by check to:**

Berkeley Research Group, LLC  
2200 Powell Street, Suite 1200  
Emeryville, CA 94608

**Please remit payment by wire or ACH to:**

Bank Name: PNC Bank, N.A.  
SWIFT: PNCCUS33ENJ  
ABA #: 031207607  
Account Name: Berkeley Research Group, LLC  
Account #: 8026286672  
Reference: 67456

Remittance advices are to be sent to:  
[remitadvice@thinkbrg.com](mailto:remitadvice@thinkbrg.com)



To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 2 of 6  
 Invoice # 67456  
 Client-Matter: 00997-014823

Services Rendered From May 1, 2018 Through May 31, 2018

**PROFESSIONAL SERVICES**

	<u>Rate</u>	<u>Hours</u>	<u>Amount</u>
<b>Managing Director</b>			
Vernon Calder	330.00	0.80	264.00
Ray Strong	310.00	5.60	1,736.00
<b>Associate Director</b>			
Matthew Babcock	280.00	0.70	196.00
Leif Larsen	275.00	4.90	1,347.50
<b>Senior Managing Consultant</b>			
Jeffrey Shaw	265.00	6.90	1,828.50
Jeffrey Shaw		1.50	N/C
<b>Managing Consultant</b>			
Kseniya Shvedova	430.00	2.00	860.00
<b>Total Professional Services</b>		<b>22.40</b>	<b>6,232.00</b>

**EXPENSES**

Data Retrieval	4.13
Subcontracted Services	150.00
<b>Total Expenses</b>	<b>154.13</b>



To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 3 of 6  
 Invoice # 67456  
 Client-Matter: 00997-014823

#### SUMMARY BY TASK CODE

<u>Task Code</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
110.0000	General Accounting Issues	1.50	397.50
250.0000	Asset Analysis - Personal Property	7.10	2,211.50
400.0000	Forensic Accounting Analysis - General	1.70	527.00
460.0000	Forensic Accounting Analysis - STP	0.70	196.00
600.0000	Tax Compliance & Analysis - Domestic	0.30	79.50
610.0000	Income Tax Preparation - Domestic	5.70	1,611.50
710.0000	Criminal Investigation / Law Enforcement Inquiries	3.90	1,209.00
950.0000	Fee Application Preparation & Hearing	1.50	N/C
<b>Total Professional Services</b>		<b>22.40</b>	<b>6,232.00</b>



To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 4 of 6  
 Invoice # 67456  
 Client-Matter: 00997-014823

Services Rendered From May 1, 2018 Through May 31, 2018

**DETAIL OF PROFESSIONAL SERVICES**

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
<b>Task Code: 110.0000 - General Accounting Issues</b>					
05/11/18	Jeffrey Shaw	Reviewed and responded to email regarding fees.	0.20	265.00	53.00
05/16/18	Jeffrey Shaw	Reviewed, prepared and coordinated payment of outstanding payables.	1.00	265.00	265.00
05/16/18	Jeffrey Shaw	Reviewed and recorded claims and payment information in Epiq.	0.30	265.00	79.50
<b>Total for Task Code 110.0000</b>			<b>1.50</b>		<b>397.50</b>
<b>Task Code: 250.0000 - Asset Analysis - Personal Property</b>					
05/04/18	Jeffrey Shaw	Review and email related to sale of Manchester flat.	0.30	265.00	79.50
05/07/18	Jeffrey Shaw	Follow-up and emails regarding Scoville property in UK.	0.30	265.00	79.50
05/11/18	Jeffrey Shaw	Researched information on witness related to Manchester flat sale.	2.30	265.00	609.50
05/14/18	Jeffrey Shaw	Emails and follow-up on background search related to sale of Manchester flat.	2.20	265.00	583.00
05/18/18	Kseniya Shvedova	UK searches on Kuddus Qureshi.	2.00	430.00	860.00
<b>Total for Task Code 250.0000</b>			<b>7.10</b>		<b>2,211.50</b>
<b>Task Code: 400.0000 - Forensic Accounting Analysis - General</b>					
05/16/18	Ray Strong	Reviewed and analyzed Italian investor inquiry pursuant to counsel request.	0.50	310.00	155.00
05/25/18	Ray Strong	Reviewed and analyzed Frank Edward Calabro, Jr. activity pursuant to counsel inquiry.	1.20	310.00	372.00
<b>Total for Task Code 400.0000</b>			<b>1.70</b>		<b>527.00</b>
<b>Task Code: 460.0000 - Forensic Accounting Analysis - STP</b>					
05/31/18	Matthew Babcock	Analyzed STP transactions / documentation.	0.70	280.00	196.00
<b>Total for Task Code 460.0000</b>			<b>0.70</b>		<b>196.00</b>
<b>Task Code: 600.0000 - Tax Compliance &amp; Analysis - Domestic</b>					
05/01/18	Jeffrey Shaw	Reviewed 2017 activity and responded to inquiries from tax professionals.	0.30	265.00	79.50



To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 5 of 6  
 Invoice # 67456  
 Client-Matter: 00997-014823

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
<b>Total for Task Code 600.0000</b>			<b>0.30</b>		<b>79.50</b>
<b>Task Code: 610.0000 - Income Tax Preparation - Domestic</b>					
05/01/18	Leif Larsen	Analyzed 2017 financial activity and prepared supporting work papers to be used in the preparation of the 2017 returns.	1.80	275.00	495.00
05/02/18	Vernon Calder	Reviewed 2017 income tax returns and related tax file.	0.60	330.00	198.00
05/02/18	Vernon Calder	Verified clearance of review notes on 2017 income tax returns and related tax file.	0.20	330.00	66.00
05/02/18	Leif Larsen	Prepared the 2017 federal and state income tax returns.	2.10	275.00	577.50
05/02/18	Leif Larsen	Reviewed and referenced the 2017 income tax returns and supporting work papers.	0.60	275.00	165.00
05/02/18	Leif Larsen	Cleared review notes related to the 2017 receivership returns.	0.40	275.00	110.00
<b>Total for Task Code 610.0000</b>			<b>5.70</b>		<b>1,611.50</b>
<b>Task Code: 710.0000 - Criminal Investigation / Law Enforcement Inquiries</b>					
05/31/18	Ray Strong	Analyzed case data and prepared draft questionnaire.	3.90	310.00	1,209.00
<b>Total for Task Code 710.0000</b>			<b>3.90</b>		<b>1,209.00</b>
<b>Task Code: 950.0000 - Fee Application Preparation &amp; Hearing</b>					
05/04/18	Jeffrey Shaw	Reviewed time entries and descriptions for March 2018.	0.30	265.00	N/C
05/29/18	Jeffrey Shaw	Finalized and submitted March 2018 bill.	0.30	265.00	N/C
05/29/18	Jeffrey Shaw	Reviewed time entries and descriptions for March 2018.	0.40	265.00	N/C
05/31/18	Jeffrey Shaw	Reviewed time entries and descriptions for April 2018.	0.50	265.00	N/C
<b>Total for Task Code 950.0000</b>			<b>1.50</b>		<b>0.00</b>
<b>Professional Services</b>			<b>22.40</b>		<b>6,232.00</b>





To: Ms. Peggy Hunt  
c/o: Dorsey & Whitney LLP  
RE: Traffic Monsoon Receivership

Page 6 of 6  
Invoice # 67456  
Client-Matter: 00997-014823

**DETAIL OF EXPENSES**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
05/19/18	Cappello, Orazio - Payment of Expenses Data Retrieval/Online Research Search land registry title against a property on 2018-05-15 to UK Land Registry. Expense Rept# 0100-2491-5955 Timekeeper : 02812 - Cappello, Orazio	4.13
05/31/18	Strong Connexions, Inc. - Subcontracted Services: Managed Online Backup - Server (\$50/Mo for Apr-June) Invoice #: 3779 Vchr Comment: Services on matter #14823 for April-June 2018. Timekeeper : 03021 - Strong, Jason	150.00
<b>Expenses</b>		<b>154.13</b>

# EXHIBIT C-3



Ms. Peggy Hunt  
Dorsey & Whitney LLP  
111 S. Main Street  
Suite 2100  
Salt Lake City, UT 84111

July 12, 2018  
Client-Matter: 997-14823  
Invoice #: 67460  
Tax ID # 27-1451273

Via Email: [hunt.peggy@dorsey.com](mailto:hunt.peggy@dorsey.com)

---

**RE: Traffic Monsoon Receivership**

Services Rendered From June 1, 2018 Through June 30, 2018

Professional Services	\$	3,643.50	USD
Voluntary Reduction		(450.50)	
Expenses Incurred		65.97	
<b>CURRENT CHARGES</b>	<b>\$</b>	<b>3,258.97</b>	<b>USD</b>

**PAYMENT IS DUE BY August 11, 2018**

Please direct questions regarding this invoice to: Jeff Shaw at (801) 364-6233 or [jshaw@brg-expert.com](mailto:jshaw@brg-expert.com).

**Please remit payment by check to:**

Berkeley Research Group, LLC  
2200 Powell Street, Suite 1200  
Emeryville, CA 94608

**Please remit payment by wire or ACH to:**

Bank Name: PNC Bank, N.A.  
SWIFT: PNCCUS33ENJ  
ABA #: 031207607  
Account Name: Berkeley Research Group, LLC  
Account #: 8026286672  
Reference: 67460

Remittance advices are to be sent to:  
[remitadvice@thinkbrg.com](mailto:remitadvice@thinkbrg.com)



To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 2 of 6  
 Invoice # 67460  
 Client-Matter: 00997-014823

Services Rendered From June 1, 2018 Through June 30, 2018

**PROFESSIONAL SERVICES**

	<u>Rate</u>	<u>Hours</u>	<u>Amount</u>
<b>Managing Director</b>			
Vernon Calder	330.00	0.50	165.00
Ray Strong	310.00	4.90	1,519.00
<b>Senior Managing Consultant</b>			
Jeffrey Shaw	265.00	5.30	1,404.50
Jeffrey Shaw		1.70	N/C
<b>Case Assistant</b>			
Victoria Calder	95.00	1.10	104.50
<b>Total Professional Services</b>		<b>13.50</b>	<b>3,193.00</b>

**EXPENSES**

Postage	15.97
Subcontracted Services	50.00
<b>Total Expenses</b>	<b>65.97</b>



To: Ms. Peggy Hunt  
c/o: Dorsey & Whitney LLP  
RE: Traffic Monsoon Receivership

Page 3 of 6  
Invoice # 67460  
Client-Matter: 00997-014823

**SUMMARY BY TASK CODE**

<u>Task Code</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
110.0000	General Accounting Issues	4.80	1,272.00
120.0000	Monthly Operating Report Preparation	0.50	132.50
400.0000	Forensic Accounting Analysis - General	1.30	403.00
610.0000	Income Tax Preparation - Domestic	1.80	331.50
710.0000	Criminal Investigation / Law Enforcement Inquiries	3.40	1,054.00
950.0000	Fee Application Preparation & Hearing	1.70	N/C
<b>Total Professional Services</b>		<b>13.50</b>	<b>3,193.00</b>



To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 4 of 6  
 Invoice # 67460  
 Client-Matter: 00997-014823

Services Rendered From June 1, 2018 Through June 30, 2018

**DETAIL OF PROFESSIONAL SERVICES**

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
<b>Task Code: 110.0000 - General Accounting Issues</b>					
06/08/18	Jeffrey Shaw	Reviewed outstanding payables.	0.30	265.00	79.50
06/11/18	Jeffrey Shaw	Reviewed and prepared payment of outstanding payables.	0.30	265.00	79.50
06/11/18	Jeffrey Shaw	Reviewed and responded to Receiver inquiries.	0.20	265.00	53.00
06/12/18	Jeffrey Shaw	Prepared and coordinated payment of outstanding payables.	1.30	265.00	344.50
06/12/18	Jeffrey Shaw	Prepared payment of outstanding payables and recorded in Epiq.	0.70	265.00	185.50
06/13/18	Jeffrey Shaw	Emails regarding professional fees.	0.30	265.00	79.50
06/13/18	Jeffrey Shaw	Coordinated payment of outstanding payables.	0.50	265.00	132.50
06/14/18	Jeffrey Shaw	Reviewed professional fees and recorded activity in Epiq.	0.50	265.00	132.50
06/26/18	Jeffrey Shaw	Reviewed and recorded activity in Epiq.	0.70	265.00	185.50
<b>Total for Task Code 110.0000</b>			<b>4.80</b>		<b>1,272.00</b>
<b>Task Code: 120.0000 - Monthly Operating Report Preparation</b>					
06/12/18	Jeffrey Shaw	Reviewed activity for the quarter ending 3/31/18 and prepared quarterly report.	0.50	265.00	132.50
<b>Total for Task Code 120.0000</b>			<b>0.50</b>		<b>132.50</b>
<b>Task Code: 400.0000 - Forensic Accounting Analysis - General</b>					
06/01/18	Ray Strong	Reviewed and analyzed database activity for updates from PayPal for chargebacks.	1.30	310.00	403.00
<b>Total for Task Code 400.0000</b>			<b>1.30</b>		<b>403.00</b>
<b>Task Code: 610.0000 - Income Tax Preparation - Domestic</b>					
06/04/18	Victoria Calder	Prepared 2017 tax return to send to taxing authorities.	0.90	95.00	85.50
06/07/18	Vernon Calder	Performed final review procedures and signed 2017 income tax returns.	0.20	330.00	66.00
06/08/18	Vernon Calder	Updated digital files of 2017 Utah tax return.	0.30	330.00	99.00



To: Ms. Peggy Hunt  
 c/o: Dorsey & Whitney LLP  
 RE: Traffic Monsoon Receivership

Page 5 of 6  
 Invoice # 67460  
 Client-Matter: 00997-014823

<u>Date</u>	<u>Name</u>	<u>Description</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
06/08/18	Victoria Calder	Performed 2017 quality control procedures on workpapers and tax returns.	0.20	95.00	19.00
06/08/18	Ray Strong	Met with Trustee to sign income tax returns.	0.20	310.00	62.00
<b>Total for Task Code 610.0000</b>			<b>1.80</b>		<b>331.50</b>
<b>Task Code: 710.0000 - Criminal Investigation / Law Enforcement Inquiries</b>					
06/11/18	Ray Strong	Attended meeting with Receiver and counsel to review IRS questionnaire	0.50	310.00	155.00
06/11/18	Ray Strong	Prepared for meeting with counsel and Receiver regarding IRS questionnaire.	0.50	310.00	155.00
06/14/18	Ray Strong	Analyzed and finalized IRS Questionnaire	1.70	310.00	527.00
06/26/18	Ray Strong	Analyzed and addressed IRS follow up questions	0.70	310.00	217.00
<b>Total for Task Code 710.0000</b>			<b>3.40</b>		<b>1,054.00</b>
<b>Task Code: 950.0000 - Fee Application Preparation &amp; Hearing</b>					
06/14/18	Jeffrey Shaw	Reviewed fee application.	0.30	265.00	N/C
06/21/18	Jeffrey Shaw	Reviewed and revised Q4 2017 and Q1 2018 invoices per Receiver's request.	0.80	265.00	N/C
06/25/18	Jeffrey Shaw	Reviewed fee app and provided updates and revisions and emails regarding the same.	0.60	265.00	N/C
<b>Total for Task Code 950.0000</b>			<b>1.70</b>		<b>0.00</b>
<b>Professional Services</b>			<b>13.50</b>		<b>3,193.00</b>



To: Ms. Peggy Hunt  
c/o: Dorsey & Whitney LLP  
RE: Traffic Monsoon Receivership

Page 6 of 6  
Invoice # 67460  
Client-Matter: 00997-014823

**DETAIL OF EXPENSES**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
06/30/18	BRG Misc Clearing - BRG Misc Clearing 06/30/18 Traffic Monsoon Postage Timekeeper : 09999 - Applicable, Not Invoice #: 063018a Vchr Comment: Postage Salt Lake City June 2018	15.97
06/30/18	Strong Connexions, Inc. - Subcontracted Services Managed Online Backup - Server. Invoice #: 3850 Vchr Comment: Services on matter #14823 in June 2018. Timekeeper : 03021 - Strong, Jason	50.00
<b>Expenses</b>		<b>65.97</b>